

**WASHINGTON COUNTY COMMISSION
SPECIAL MEETING MINUTES
OCTOBER 29, 2015**

A Special Meeting of the Board of the Washington County Commission was called to order by Chairman Alan D. Gardner at 4:00 p.m. on October 29, 2015, in the Commission Chambers, Washington County Administration Building, St. George, Utah. Those in attendance were Chairman Alan D. Gardner, Commissioner Victor Iverson, Commissioner Zachary Renstrom, County Administrator Dean Cox, Deputy County Attorney Eric Clarke, and Deputy County Clerk Nicholle M. Felshaw.

AGENDA ITEMS FOR CONSIDERATION:

CONSIDERATION OF RESOLUTION NO. R-2015-1950, A RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT(S) BETWEEN TUACAHN CENTER FOR THE ARTS AND WASHINGTON COUNTY TO PLEDGE TAX REVENUE

Washington County Attorney Brock Belnap explained that a resolution was passed at the Commission meeting held on October 20, 2015, wherein, Washington County expressed the intention to pledge a portion of the Transient Room Tax funds to Tuacahn Center for the Arts.

This resolution approves the execution of the agreement between Washington County and Tuacahn, setting forth the appropriate terms and conditions to pledge tax revenues.

MOTION: **Motion by Commissioner Renstrom to Adopt Resolution No. R-2015-1950, a Resolution Approving the Execution of an Agreement(s) between Tuacahn Center for the Arts and Washington County to Pledge Tax Revenue. Motion seconded by Commissioner Iverson and carried by unanimous vote, with Commissioners Gardner, Iverson and Renstrom voting aye.**

CONSIDERATION OF RESOLUTION NO. R-2015-1951, A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WASHINGTON COUNTY AND THE SOUTHERN UTAH SHOOTING SPORTS PARK

Deputy County Attorney Eric Clarke stated that the Shooting Sports Park is a Special Service District (SSD) that Washington County created approximately five (5) years ago, and the County has the option of dedicating funds to the Shooting Sports Park. However, due to the Shooting Sports Park being a SSD, it is considered a separate political entity and thus, for legal purposes, an interlocal agreement is created before a transfer of funds.

Washington County Clerk Auditor Kim Hafen commented that the intention is to include the Shooting Sports Park in a section of the County Recreation 26 fund that already incorporates and funds Confluence Park, the County Fair, and the Regional Park.

MOTION: Motion by Commissioner Iverson to Adopt Resolution No. R-2015-1951, a Resolution Approving the Execution of an Interlocal Cooperation Agreement between Washington County and the Southern Shooting Sports Park. Motion seconded by Commissioner Renstrom and carried by unanimous vote, with Commissioners Gardner, Iverson and Renstrom voting aye.

CONSIDERATION OF RESOLUTION NO. R-2015-1952, A RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN HYLAND SOFTWARE, INC. AND WASHINGTON COUNTY TO PROVIDE SOFTWARE, WORK PRODUCTS, ANNUAL MAINTENANCE AND SUPPORT, AND PROFESSIONAL SERVICES

Mr. Clarke explained that Washington County previously contracted with a company known as SIRE Technologies to provide software support. SIRE has since been bought out by Hyland Software, Inc. This agreement has the same general terms and conditions, but changes the name to Hyland Software.

MOTION: Motion by Commissioner Renstrom to Adopt Resolution No. R-2015-1952, a Resolution Approving the Execution of an Agreement between Hyland Software, Inc. and Washington County to provide Software, Work Products, Annual Maintenance and Support, and Professional Services. Motion seconded by Commissioner Iverson and carried by unanimous vote, with Commissioners Gardner, Iverson and Renstrom voting aye.

There being nothing further to come before the Commission, the meeting was adjourned at 4:06 p.m.

NICHOLLE M. FELSHAW
DEPUTY CLERK

ALAN D. GARDNER
CHAIRMAN